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**AMENDMENT OF OIL AND GAS LEASE**

STATE OF TEXAS

§ KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, Larry R. Nix, a widow ("Lessor"), whose address is 1211 Danbury Ln, Mansfield, TX 76063, executed an Oil and Gas Lease dated March 22, 2007 (the "Lease"), which is recorded as Instrument #D207195853 in the Official Public Records of Tarrant County, Texas, in favor of David H. Arrington, Oil and Gas, Inc. ("Original Lessee"), covering 14.677 acres, more or less, being Lot 14 of A. Newton Addition of Arlington, Tarrant County, Texas, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

"Omit paragraph 21 of the Exhibit A in its entirety"

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 17 day of Sept, 2010, but shall be effective for all purposes as of March 22, 2007.

LESSOR:

Larry R. Nix

**ACKNOWLEDGEMENTS**

STATE OF TEXAS

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COUNTY OF Tarrant

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This instrument was acknowledged before me on this 17 day of Sept, 2010, by Larry R. Nix.

Notary Public

